

Meeting Summary

Meeting of the Economic Sustainability Plan Committee

Monday, November 22, 2010 1:00p.m. – 3:00p.m.

Walnut Grove Public Library, Walnut Grove

Meeting convened at 1:00 p.m.

Committee members present: Commissioners Ruhstaller, Vick, and Ferguson

Committee members not present: Commissioners Albright, Eggman, McGowan, Pegos, and Piepho

Commissioner Ruhstaller served as Chair

Meeting Summary:

ESP Public Outreach coordinator, Seann Rooney, updated the Committee on the Round-Two public meetings. Rooney presented the outreach survey results. Most survey respondents agreed with the Economic Sustainability framework report (ESP), and only 4 to 10 respondents added additional input to the framework process. The main result of the survey validated the data and findings from consultants' report.

The ESP consultants (BAE) and Committee members discussed the Draft Framework Report. The Committee accepted and approved the DRAFT Framework Report with Committee comments to be incorporated into the Final Report, and forwarded the Framework Report to the full Commission for adoption.

Public Comment:

Kristan Otto, Delta Stewardship Council, asked for the Final Framework Documents to be available for the public by December 6, 2010.

Bill Geyer, Resource Landowners' Coalition, asked for the report to reflect the State's increasing role within the policy and land use changes within the Delta.

Meeting adjourned at 2:50 p.m.